



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

January 23, 2013 7:00 p.m.
(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. CONSENT AGENDA (yellow paper)

- A. Approval of January 2, 2013 Study Session Minutes and January 9, 2013 Regular Council Meeting Minutes
- B. Approval of January 15, 2013 payroll checks numbered 101053 – 101096, direct deposit checks numbered 39795 – 39985, and wire transfers numbered 407 & 408 in the amount of \$638,940.15
- C. Approval of December 31, 2012 year end claims numbered 128356, 128358 – 128360, 128362 - 128598 in the amount of \$1,095,305.57

III. REPORTS (green paper)

- A. Committees
 - 1. Parks and Recreation
 - 2. Finance
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

IV. UNFINISHED BUSINESS (blue paper)

None

V. NEW BUSINESS (white paper)

- A. Skagit County Jail Facility Update
(Consultants to the Public Safety Facility Coordinating Council, Mark Estvold, Project Manager, and Susan Musselman, Financial Advisor, will update Council on the process to date, review options presented and review financing strategies regarding a new jail facility in Skagit County.)
(required action – none)
(staff contact – Mayor Jill Boudreau)
- B. Presentation – Skagit Valley Tulip Festival Poster
(Cindy Verge, Executive Director of the Skagit Valley Tulip Foundation, will present the Mayor with the 2013 Tulip Festival Poster.)
(required action – none)
(staff contact – Eric Stendal)

- C. Public Hearing – Ordinance to Renew Moratorium on Medical Marijuana Collective Gardens and Declaring Emergency
(The City is facing potential applications for development of collective medical marijuana gardens within the City. The ordinance renews a moratorium to seek additional time to review and consider its options given potential negative impacts, inconsistencies, and conflicts with federal and state law.)
(required action – ordinance)
(staff contact – Kevin Rogerson)
- D. Hillcrest Lodge Kitchen Remodel
(Staff is requesting that Council authorize the purchase of new appliances, sinks and work stations for the Hillcrest Lodge remodel. Smith and Greene Company was selected from the State Contract as the vendor to supply the items. Upon completion of the project, the lodge will be complete with a commercial grade kitchen.)
(required action – motion)
(staff contact – James Weppeler)
- E. Authorization to Purchase a Used Snow Plow/Sander/Dump Truck Combo (1996 International)
(Staff is requesting that Council authorize the purchase of one used snow plow/sander/dump truck combo in the estimated price of \$31,465. This is a new vehicle to the fleet using previously accumulated replacement reserve.)
(required action – motion)
(staff contact – Gary Owens)
- F. Authorization to Purchase a New Vector (Surface Water Utility)
(Staff is requesting that Council authorize the purchase of a 2013 Vector to replace V450 {2000 Vector}.)
(required action – motion)
(staff contact – Gary Owens)
- G. Authorization to Purchase Three Police Vehicles
(Staff is requesting authorization to purchase two 2013 Chevrolet Tahoe's and one 2013 Chevrolet Caprice; three vehicles are scheduled to be rotated out of Patrol Operations in 2013. The Tahoe's are designated as supervisor vehicles and are being purchased from the State Contract. The vehicles were approved in the 2013 budget and will be purchased from the equipment rental fund.)
(required action – motion)
(staff contact – Chief Jerry Dodd)
- H. Mount Vernon Waterfront Revitalization Project Phase 2 – Puget Sound Energy Project Design Agreement
(Staff recommends that Council authorize the Mayor to execute the Schedule 74 Underground Conversion Project Design Agreement with Puget Sound Energy in an amount to be determined. This agreement authorizes PSE to begin design work and a future agreement will be drafted and considered by Council prior to construction of the underground utility work.)
(required action – motion)
(staff contact – Mike Love)

COMMITTEE MEETINGS

Finance

6:00 p.m.

Next Ordinance 3593
Next Resolution 856